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California Regional Water Quality Control Board

Santa Ana Region

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AGENDA ANNOUNCEMENT

May 2, 2003

REGIONAL BOARD MEETING

Friday, May 16, 2003

9:00 A.M.

City Council Chambers of Santa Ana
22 Civic Center Plaza
Santa Ana

TO: AGENDA MAILING LIST

NOTICE

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Supporting documents for agenda items are now posted on our website at least 7 days prior to the scheduled meeting. To view or download the documentation, go to www.swrcb.ca.gov/rwqcb8 and select the item of interest.

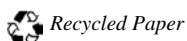
AGENDA ADDENDUM

The following items have been added to the agenda and will be considered after Item No. 3:

- A. **Resolutions of Appreciation** — Resolutions of appreciation will be presented for Board consideration on the retirements of Dale Claypoole and D. Burnell Cavender.
{Gerard J. Thibeault 909/782-3285} R8-2003-0068 and 2003-0069
- B. **Petitions filed by Goodrich Corporation and Kwikset Corporation for Review of Cleanup and Abatement Order No. R8-2002-0051** — The Regional Board will consider adopting a resolution memorializing the board's prior decision in this matter, as described in the order issued on November 19, 2002. No evidence or testimony will be received. Oral commenters will be limited to three minutes.
{Philip Wyels 916/341-5178} Resolution No. R8-2003-0070

Closed Session: At any time during the regular session, the Regional Board may adjourn to a closed session to consider litigation, personnel matters, or to deliberate on a decision to be reached

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based upon evidence introduced during a hearing. Discussion of litigation is within the attorney/client privilege and may be held in closed session.

Authority: Government Code Section 11126 (a), (c)(3), and (e). Items that may be discussed in closed session by the Board include litigation related to:

1. Stringfellow Hazardous Waste Site, and
2. Potential Litigation: Discussion of Executive Officer's referral to the District Attorney of Clean Water Act violations for criminal prosecution
3. Kwikset Corporation v. California Regional Water Quality Control Board, Santa Ana Region, Superior Court County of Riverside, Case No. 391541.

